

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 5, 2007 — Agenda Item VI(c)

Resolution No. 07-120

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE
FOLLOWING OFFERS TO DEDICATE SCENIC EASEMENTS AND TRANSFER
DEVELOPMENT CREDITS: 5-83-902/GOODMAN; 5-86-546/YOUNG AND
GOLLING; 5-86-467/DAVIDSON AND GANNON; 5-86-951/EHRMAN
AND COOMBS; 5-86-730-A /MILNE; AND 5-86-520/
PANUNZIO, LOCATED IN TOPANGA AND MALIBU
ADJACENT AREAS OF UNINCORPORATED
LOS ANGELES COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that acceptance of the transfer development credits and easements is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the acceptance of these offers to dedicate scenic easements as listed above; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of September, 2007.

Date:

Executive Officer